

(I) (a) Statement Showing Shareholding Pattern

Name of the Company : HGI INDUSTRIES LTD.

Quarter Ended 30-Jun-2014

/EQUITY

Scrip Code, Name of the scrip, class of security:

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group			
Held by public			
Total	0	0	.000
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	3787655		

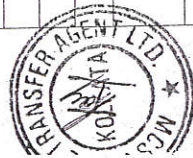


(1) (a) Statement Showing Shareholding Pattern

Name Of The Company : HGI INDUSTRIES LTD.

Quarter Ended 30-Jun-2014

Category Code	Category of Shareholders	Number of shareholders	Total no. of Shares	No. of Shares held in Dematerialised form	Total shareholding as a percentage of total shares		Shares pledged or otherwise encumbered
					As a percentage of (A+B)	As a percentage of (A+B+C)	
A	Shareholding of Promoter and Promoter Group²						
I	Indian						
a	Individuals/ Hindu Undivided Family	4	146104	146104	3.8574	3.8574	0
b	Central Government/ State Government(s)	0	0	0	0	0	0
c	Bodies Corporate	3	505626	505626	13.3493	13.3493	0
d	Financial Institutions/ Banks	0	0	0	0	0	0
e	Any Other (Specify)	0	0	0	0	0	0
i	Trust	0	0	0	0	0	0
ii	Society	0	0	0	0	0	0
iii	Educational Institutions	0	0	0	0	0	0
	Sub Total (A)(1) :	7	651730	651730	17.2067	17.2067	0
2	Foreign						
a	Individuals (Non Resident Indians / Foreign Individuals)	0	0	0	0	0	0
b	Bodies Corporate	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0
d	Any Other (Specify)	0	0	0	0	0	0
	Sub Total (A)(2) :	0	0	0	.0000	.0000	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) :	7	651730	651730	17.2067	17.2067	0
B	Public Shareholding³						
I	Institutions						
a	Mutual Funds/ UTI	2	216269	216269	5.7098	5.7098	0
b	Financial Institutions/ Banks	6	1003	24	.0265	.0265	0
c	Central Government/ State Government(s)	0	0	0	0	0	0
							NA
							NA

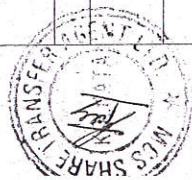


(1) (a) Statement Showing Shareholding Pattern

Name Of The Company : HGI INDUSTRIES LTD.

Quarter Ended 30-Jun-2014

Category Code	Category of Shareholders	Number of shareholders	Total no. of Shares	No. of Shares held in Dematerialised form	Total shareholding as a percentage of total shares		Shares pledged or otherwise encumbered
					As a percentage of (A+B)	As a percentage of (A+B+C)	
B	Public Shareholding³						
I	Institutions						
d	Venture Capital Funds	0	0	0	0	0	
e	Insurance Companies	5	1375467	1375467	36.3145	36.3145	
f	Foreign Institutional Investors	0	0	0	0	0	
g	Foreign Venture Capital Investors	0	0	0	0	0	
h	Any Other (Specify)	0	0	0	0	0	
	Sub Total (B)(1) :	13	1592739	1591760	42.0508	42.0508	
2	Non-Institutions						
a	Bodies Corporate	65	930293	417786	24.5612	24.5612	
b	Individuals						
i	Individual Shareholders Holding Nominal Share Capital Upto Rs. 1 Lakh.	1441	505717	254977	13.3517	13.3517	
ii	Individual Shareholders Holding Nominal Share Capital in excess of Rs. 1 Lakh.	5	98784	98784	2.6081	2.6081	
c	Any Other (Specify)						
i	Trust & Foundations	2	2630	2630	.0694	.0694	
ii	Cooperative Societies	0	0	0	0	0	
iii	Educational Institutions	0	0	0	0	0	
iv	Non Resident Individual	3	5762	5650	.1521	.1521	
v	Foreign Companies	0	0	0	0	0	
vi	OCB	0	0	0	0	0	
	Sub Total (B)(2) :	1516	1543186	779827	40.7425	40.7425	
	Total Public Shareholding (B) = (B)(1) + (B)(2) :	1529	3135925	2371587	82.7933	82.7933	
	Total (A) + (B) :	1536	3787655	3023317	100.0000	100.0000	
C	Shares held by Custodians and against which Depository Receipts have been issued						
		0	0	0	0	0	
	GRAND TOTAL (A) + (B) + (C) :	1536	3787655	3023317	100.0000	100.0000	
					NA	NA	NA



UNIT : HGI INDUSTRIES LTD.

(1) (b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"

Srl No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered			Details of Warrants		Details of Convertible Securities held	
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)	Number of Warrants	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class
1	TGS INVESTMENT AND TRADE PRIVATE LIMITED	422322	11.1500	0	.0000	.0000	Nil	Nil	Nil	Nil
2	UMANG COMMERCIAL COMPANY LTD	78804	2.0805	0	.0000	.0000	Nil	Nil	Nil	Nil
3	KUMAR MANGALAM BIRLA	69000	1.8217	0	.0000	.0000	Nil	Nil	Nil	Nil
4	RAJASHREE BIRLA	51104	1.3492	0	.0000	.0000	Nil	Nil	Nil	Nil
5	NEERJA BIRLA	13500	.3564	0	.0000	.0000	Nil	Nil	Nil	Nil
6	RAJASHREE BIRLA	12500	.3300	0	.0000	.0000	Nil	Nil	Nil	Nil
7	MANGALAM CARBIDE LIMITED	4500	.1188	0	.0000	.0000	Nil	Nil	Nil	Nil
	TOTAL	651730	17.2067	0	.0000	.0000	Nil	Nil	Nil	Nil



UNIT : HGI INDUSTRIES LTD.

(I) (c)(i) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1 % of the total number of shares.

Srl No.	Name of the shareholder	Number of Shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+-(C) indicated in Statement at para (I)(a) above }	Details of Warrants		Details of Convertible Securities held	
				Number of Warrants	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class
1	LIFE INSURANCE CORPORATION OF INDIA	957896	25.2899	Nil	Nil	Nil	Nil
2	KESORAM INDUSTRIES LTD.	496100	13.0978	Nil	Nil	Nil	Nil
3	ADMINISTRATOR OF THE SPECIFIED UNDERTAKING OF THE UNIT TRUST	215969	5.7019	Nil	Nil	Nil	Nil
4	GENERAL INSURANCE CORPORATION OF INDIA	147331	3.8898	Nil	Nil	Nil	Nil
5	NATIONAL INSURANCE COMPANY LTD	128026	3.3801	Nil	Nil	Nil	Nil
6	BHARAT AROGYA AND GYAN MANDIR	127627	3.3696	Nil	Nil	Nil	Nil
7	Parvati Tea Company Private Limited	86200	2.2758	Nil	Nil	Nil	Nil
8	THE ORIENTAL INSURANCE COMPANY LIMITED	85279	2.2515	Nil	Nil	Nil	Nil
9	PADMAVATI INVESTMENT LTD.	68299	1.8032	Nil	Nil	Nil	Nil
10	UNITED INDIA INSURANCE COMPANY LIMITED	56935	1.5032	Nil	Nil	Nil	Nil
	TOTAL	2369662	62.5628	Nil	Nil	Nil	Nil



UNIT : HGI INDUSTRIES LTD.

(I) (c)(ii) Statement showing shareholding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.

Srl No.	Name of the shareholder and the Persons Acting In Concert (PAC) with them	Number of Shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above }	Details of Warrants		Details of Convertible Securities held		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of Warrants	As a % of total number of warrants of the	Number of convertible Securities held	% w.r.t total number of convertible securities of the same class	
1	LIFE INSURANCE CORPORATION OF INDIA	957896	25.2899	Nil	Nil	Nil	Nil	Nil
2	KESORAM INDUSTRIES LTD.	496100	13.0978	Nil	Nil	Nil	Nil	Nil
3	ADMINISTRATOR OF THE SPECIFIED UNDERTAKING OF THE UNIT TRUST OF INDIA-UNIT SCHEME 1964	215969	5.7019	Nil	Nil	Nil	Nil	Nil
	TOTAL	1669965	44.0897	Nil	Nil	Nil	Nil	Nil



Handwritten text and faint markings, possibly a signature or date, located below the stamp.

UNIT : HGI INDUSTRIES LTD.

(1) (d) Statement showing details of locked-in shares.

SrH No.	Name of the shareholder	Category	Number of Shares Locked-in	Locked-in Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (f)(a) above }
1	Nil		Nil	Nil
	TOTAL		Nil	Nil



STATE OF WEST BENGAL
 COMPANIES ACT, 1956
 SECTION 111
 STATE OF WEST BENGAL
 COMPANIES ACT, 1956
 SECTION 111

UNIT : HGI INDUSTRIES LTD.

(II) (a) Statement showing details of Depository Receipts (DRs)

Srl No.	Type of outstanding DR (ADRS, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)
1	Nil	Nil	Nil	Nil
	TOTAL	Nil	Nil	Nil

(II) (b) Statement showing details of Depository Receipts (DRs) where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares.

Srl No.	Name of the DR Holder	Type of outstanding DRs (ADRS, GDRs, SDRs etc)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)
1	Nil	Nil	Nil	Nil
	TOTAL	Nil	Nil	Nil



UNIT : HGI INDUSTRIES LTD.

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Srl No.	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e.(VI)	
		Class X	Class Y	Class Z		As a % of (A+B)	As a % of (A+B+C)
	NA	NA	NA	NA	NA	NA	NA



By _____
 Director
 HGI INDUSTRIES LTD.

By _____
 Director
 HGI INDUSTRIES LTD.

By _____
 Director
 HGI INDUSTRIES LTD.